



COPY FILED IN

THE COMPANIES ACT 1985

Company No. 3237671

The Registrar of Companies for England and Wales hereby certifies that

RODARIS PHARMACEUTICALS LIMITED

formerly called **RADEMACHER GROUP LIMITED**

which name was changed by special resolution was incorporated under the
Companies Act 1985

as a limited company on the **14th August 1996** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **8th October 2001**

Given at Companies House, Cardiff the **3rd December 2001**

Eira Wilson
EIRA WILSON

for the Registrar of Companies



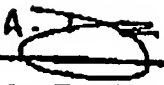
Companies House

— for the record —



Centre for Applied Microbiology and Research
&
European Collection of Cell Cultures

This document certifies that Cell Culture
(Deposit Ref. 98031212) has been accepted as a patent deposit,
in accordance with
The Budapest Treaty of 1977,
with the European Collection of Cell Cultures on 12th March 1998


Dr Alan Doyle,
Scientific Leader

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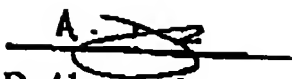
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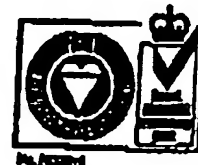
Centre for Applied Microbiology and Research
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&
European Collection of Cell Cultures**

This document certifies that Cell Culture
(Deposit Ref. 98030901) has been accepted as a patent deposit,
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The Budapest Treaty of 1977,
with the European Collection of Cell Cultures on 9TH MARCH 1998


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